

MEETING OF THE CITY OF RUSHVILLE, INDIANA

COMMON COUNCIL

DECEMBER 6, 2016

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:20 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call. Student Advisor, Antonia Walker, was not present. Also present was City Attorney, Tracy Newhouse, and Kate Thurston, *Rushville Republican*.

MINUTES: Cameron moved to approve the minutes of the November 15, 2016 meeting as presented. Bridges seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following

1. Santa came to town in November.
2. Gave a presentation to the Ministerial Association.
3. Met with CGS. They are making adjustments.
4. Met with surveyor regarding some areas on the west end near the fire training center.
5. Will schedule an informational meeting to discuss various projects.
6. We had the 90% housing meeting. We were given a brief overview and some recommendations. We were asked to give our final mark ups. We will meet next week.
7. The Japanese restaurant was granted an alcohol permit locally. They now have to go before the State.
8. The Board of Works approved an insurance policy for cyber risk placement. The cost is \$2,535.00 a year.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley thanked those who have completed the Internal Controls training. There are still some that need to complete the training.

She informed Department Heads of the following schedule:

Final claims due by December 22nd

Encumbrances due by December 27th

Sign Final Docket December 28th

COUNCIL PRESIDENT'S REPORT: None.

COMMITTEE REPORTS:

- **Stellar Designation** - There will be a kick off meeting tomorrow with the State.
- **Amphitheater/Park Board** - Gary Cameron is the new Chairman. He said they are in the process of music selection. They are planning an unveiling event in January.
- **Marketing** – We continue to work on marketing. We will have a regional publication.
- **APC/BZA** – We are scheduling a meeting for final close out with the County.
- **City Center** – Meeting tomorrow.
- **Cherry Street** – We have Indot approval for phase II engineering.
- **Brownfield Grant** – Testing continues.
- **ECDC** – John McCane shared information from the trip to Japan.

The sign is up at the industrial park. The lights are scheduled to go up in February.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that the new car is on the road.

The Board of Works gave him permission to begin the hiring process for a patrolman.

Fire – Chief presented notification regarding the Medicaid supplement. We will receive \$76,918.40 in reimbursement for 2014. We should receive the reimbursement in 3-4 weeks.

Park – Director Gurley sent a report by email since he was unable to attend the meeting.

Street – Mayor Pavey reported that that they did not receive the grant for the chipper and recycle truck. They will apply again for the next round.

Their salt bays are full and 2 trucks are ready to clear snow.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Highway 52 Property Update** – Hopefully we will have a valuable exchange at the January 15th meeting.

2. **Trash Options** – Councilman Smith said he sent out information today for review by Council. He added a section addressing heavy trash, added a fee schedule, and spelled out the amount of trash that would be picked up. A lien will be filed if fees are not paid. Pavey said we need to address items for tox-away.
3. **Ordinance 2016-25 Amending Ordinance 2015-2 Permit & Inspection Fees** – Chief Jenkins recommended leaving the change of service in the ordinance with a \$50 permit. Berkemeier move to approve with the Chief's proposed change. Smith seconded the motion. Motion carried.

NEW BUSINESS:

1. **Health Insurance Review** – Greg Andelien and Angela Ridgeway reviewed the City's renewal with Anthem. There were no plan changes for the medical insurance with a 1.07% increase. There was no increase in the vision or life insurance. The short term disability is guaranteed until 2018.
2. **Transfer Resolution 2016-26 – Sanitation** – Bridges moved to approve Transfer Resolution 2016-26. Berkemeier seconded the motion. Motion carried.
3. **Resolution 2016-27 Adding Monies Back to Appropriations** – Berkemeier moved to approve Resolution 2016-27. Conner seconded the motion. Motion carried.
4. **Ordinance 2016-26 – Rezone Property behind Kroger (VFW)** – Berkemeier moved to approve Ordinance 2016-26. Cameron seconded the motion. Motion carried.
5. **Bus Shelter Rush Memorial** – Berkemeier moved to approve the structure within the overlay district. Conner seconded the motion. Motion carried.
6. **Gator Permitting Rush Memorial** – Currently we don't allow this for anyone other than the City. We have nothing in writing permitting this. Conner said we need to tighten our belt before someone gets hurt. Cameron moved to table until the next meeting. Berkemeier seconded the motion. Councilmen Smith and Cameron will work with Chief Tucker on a proposal.
7. **Letter of Support Single Family TIF (Mike Higbee)** – This will be reviewed for further discussion.
8. **Community Crossing Contract** – This should be ready to sign at our next meeting.
9. **Gas Bids** – One bid was received from Harvest Land – Country Mark as follows:

87 octane – fixed \$2.04

escalating \$1.74

89 octane – fixed \$2.17	escalating \$1.96
93 octane – fixed \$2.29	escalating \$2.19
#2 diesel – fixed \$2.22	escalating \$2.04 tank delivered
prem. diesel – fixed \$2.28	escalating 2.09

Bridges made a motion to table for review. Smith seconded the motion. Motion carried.

10. End of Year Board Appointments 2017 – Pavey will send a list of the appointments needed to be made for 2017.

CLAIMS & MONTHLY BANK RECONCILEMENT: Bridges moved to approve the claims and bank reconciliation as presented. Conner seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Mayor Pavey said he received a message from Carol Yeend asking if we could suggest a site for the recycle containers during the jail construction. After some discussion Conner made a motion to refer to the matter to the County Commissions. Bridges seconded the motion. Motion carried.

ADJOURN: There was no further business to come before Council; Smith moved to adjourn. Cameron seconded the motion. The meeting adjourned at 8:05 p.m.